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## **CAPITAL PLANNING ADVISORY BOARD**

### **Minutes of the 2nd Meeting of the 2008 Interim**

**September 23, 2008**

The 2<sup>nd</sup> meeting of 2008 for the Capital Planning Advisory Board (CPAB) was held on Tuesday, September 23, 2008, at 10:00 AM, in the Auditorium at the Capital Plaza Tower in Frankfort, Kentucky. Senator Jack Westwood, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Jack Westwood, Co-Chair; Representative Larry Belcher, Co-Chair; Representative Ron Crimm; David Buchta; Ben Fletcher; John Hicks; Bill Hintze; Mary Lassiter; and Doug Teague.

Guests: James Abbott, Commissioner, Department for Facilities & Support Services; Steve Sherman, AIA, Sherman-Carter-Barnhart; Glenn Mitchell, Deputy Secretary of Finance & Administration; John Hicks, GOPM, Dr. John Hayek, Vice President for Finance CPE; Sherron Jackson, AV

LRC Staff: Don Mullis, Nancy Osborne, Shawn Bowen, Kristi Culpepper, and Jennifer Luttrell.

